



CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(Stock Code: 1839)

**POLL RESULTS OF THE THIRD EXTRAORDINARY
GENERAL MEETING FOR 2023**

Notice

Circular

Company

Poll Results of the Third Extraordinary General Meeting for 2023

Guangdong Shu Jin

%

%

CIMC Vehicles (Group) Co., Ltd.
Li Guiping